BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, March 18, 2020

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

A. Update on Pandemic Response

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments – March 2020 (ref. P&C A.1)

2. Amendments to Capital Finance Management Policy (ref. AF&A B.1)

3. Approval of the Eighty-Second Supplemental Resolution (ref. AF&A B.2)

4. Approval of the Eighty-Third Supplemental Resolution (ref. AF&A B.3)


B. Contract Awards

1. Employee Assistance Services: Employee Assistance Services: AllOne Health, Contract A625 (ref. P&C B.1)

2. Disclosure Counsel Services, McCarter & English LLP, Contract F255 (ref. AF&A C.1)

REVISED 03/17/2020

6:15 PM

Out of an abundance of caution due to the Coronavirus (COVID-19) situation, the MWRA Board of Directors’ meeting on March 18, 2020 at 1:00PM will now be held virtually. Morning Committees are canceled.

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971
B. **Contract Awards (continued)**

3. Deer Island Demand Response Services: Direct Energy Business Marketing, LLC, Contract S594 (ref. AF&A C.2)


5. MWRA Dorchester Interceptor Sewer Rehabilitation, Sections 240/241/242: Michels Corp., Contract 7279 (ref. WW B.1)


7. Diver Assisted Suction Harvesting of Invasive Plants at Wachusett Reservoir Lower Basin and Coves: AE Commercial Diving Services, WRA-4814 (ref. W C.1)

C. **Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 36 (ref. WW C.1)

2. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 2 (ref. WW C.2)


V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

A. **Real Estate:**

1. Watershed Land Acquisition

2. Update on Lease for Charlestown Navy Yard Headquarters

VIII. **ADJOURNMENT**